

PARKS & RECREATION BOARD MINUTES
TUESDAY, DECEMBER 9, 2003
6:30 P.M.

Call To Order: The Parks and Recreation Board met on the above date and time at City Hall, 133 West First Street, Rushville. President Tim Shuppert called the meeting to order. Members present were Denny Corn, Wilma Kile, Jack Harmon and Tracey Phillips. Charlie Brown was absent. Others present were Parks Director Danny Mathews, Attorney Julie Newhouse and Secretary Carla Sharpe.

Minutes: Minutes of November 18th was presented for approval. Harmon moved to approve minutes as presented. Phillips seconded. Motion carried.

Reports: Mathews reported that Danny Spears with the Boy Scouts had approached him and needed to do a project to earn his Eagle Badge. He has built four-poster boards in the parks. Is a very nice addition to the parks. These are areas to post and advise people of upcoming projects and events in the parks. He really did a wonderful job. Mathews stated he is so grateful that they picked our parks to do their projects.

Kile stated things are happening. Everyone is interested in getting involved. Activity breeds interest.

Claims: Reviewed prior to meeting by Phillips and Corn. Phillips moved to approve claims for the month. Corn seconded. Motion carried. Claims approved.

Unfinished Business:

Lease Agreement – Youth Football

Lease Agreement – Softball Diamond

Kile moved to approve and sign the Lease Agreements with the Youth Football and the Softball Lease with the Schools and Softball league. Corn seconded.

Harmon questioned the security deposit. Newhouse stated she would put that in the lease and charge them a \$1.00.

Newhouse stated she would get the other parties in to sign the lease and notify all those for signatures.

New Business: Mathews thanked everyone on the Parks Board for their support this year. He stated he has really enjoyed working with all and wished everyone a very Merry Christmas and Happy New Year. Kile also said **THANK YOU** to Mathews as he makes the Parks Board look good.

Election of Officers – Shuppert nominated Phillips as President. Corn seconded. Motion carried.

Kile nominated Corn for Vice President. Phillips seconded. Motion carried.

Shuppert nominated Brown as Secretary. Phillips seconded. Motion carried.

Slate of Officers for the year 2004 is as follows:

Tracey Phillips – President

Denny Corn – Vice President

Charlie Brown – Secretary

Harmon thanked Shuppert for a great year.

Kile asked were we are on the lawsuit.

Newhouse shared with the board that Siemens is coming December 20th to look at the ventilation and that the City Council wants estimates on everything to decide weather to sue or not.

MERRY CHRISTMAS to all!!!

There being no further business, meeting adjourned at 7:00 P.M.

TIM SHUPPERT, PRESIDENT

TRACEY PHILLIPS, VICE PRESIDENT

WILMA JO KILE, MEMBER

JACK HARMON, MEMBER

CHARLES BROWN, MEMBER

DENNY CORN, MEMBER

ATTEST:

CARLA SHARPE, SECRETARY